

**HOUGHTON-PORTAGE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

Monday, June 18, 2018

6:00 p.m.

Location: High School Board Room

(Note: Public Hearing Regarding 2018-2019 Budget to be held at 5:45 p.m.)

PROCEDURAL MATTERS

- I. Call to Order

- II. Public Comment

- III. Presentation
 - Sarah Geborkoff – Eco Challenge

- IV. Consent Agenda
 - Approve Minutes of 5/21/18 Board of Education Meeting
 - Athletics/Transportation Committee
 - Finance Committee
 - Personnel/Policy Committee
 - Facilities Committee
 - Community/Student Affairs Committee
 - Curriculum Committee
 - Negotiations Committee

- V. Reports
 - Administrative Reports

 - MASA, MASB & CCASB

Upon request to the Superintendent of Schools, the Houghton-Portage Township School District shall make reasonable accommodation for a person with disabilities to be able to participate in the meeting.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

VI. Action Items

1. Resolution Certifying Millage to be Spread
2. Resolution to Borrow for Operations
3. Resolution to Amend the 2017-18 Budget
4. Resolution to Approve the 2018-19 Budget
5. 2018 NEOLA Policy Updates

VII. Executive Session – Negotiations & Property Discussion

VIII. Other Concerns or Public Comment

IX. Adjournment

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ACTION ITEMS

1. Resolution Certifying Millage to be Spread

The Finance Committee will present a resolution which will state, in part, that the school district levy and collect taxes during the 2018-19 fiscal year, equivalent to 17.5845 operating mills and 9.64 mills for debt retirement. Additional information will be provided at the Board meeting.

2. Resolution to Borrow for Operations

At the time of the Board meeting, the Finance Committee will recommend the borrowing of \$500,000 dollars for operational purposes for the fiscal year 2018-19. This amount is consistent with the past borrowing practices.

3. Resolution to Amend the 2017-18 Budget

Sara Marcotte will present a resolution to the Board, on behalf of the Finance Committee, to allow for amendments to the 2017-18 budgets for the General Fund and other funds of the school district.

4. Resolution to Approve the 2018-19 Budget

Sara Marcotte will present a resolution to the Board, on behalf of the Finance Committee, to adopt the 2018-19 budgets for the General Fund and other funds of the school district. Please keep in mind that school law requires that the Board of Education approve a balanced budget for the coming school year. More details concerning the budgets will be presented at the budget hearing scheduled for 5:45 p.m., prior to our June 18th Board meeting.

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5. **2018 NEOLA POLICY UPDATES**

At the time of the Board meeting, the Personnel/Policy Committee will recommend the approval of the 2018 NEOLA Policy Updates. As you will recall, the 2018 updates were provided to Board members last month.

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